

Agenda - Information Systems Committee
Door County Justice Center, 1201 South Duluth Avenue, EOC Room,
TUESDAY, APRIL 11, 2006, 7:00 PM

1. Call Meeting to Order, **7:00 PM**
2. Establish a Quorum – members present
3. Adopt the Agenda
4. Approve IS Committee Meeting Minutes of February 7, 2006
5. **Microfilm Department**
 - 5.1. Office Update
 - 5.2. Travel Requests
 - 5.3. Approve Vouchers
6. **Land Information Office (LIO) Coordinator**
 - 6.1. Report Balance of County LIO Account
 - 6.2. Status Report of On-going Projects
 - 6.3. Office Space
 - 6.4. Travel/Training Requests
7. **Real Property Listing**
 - 7.1. Office Update
 - 7.2. Reprint – Village of Sister Bay Tax Bills
 - 7.3. Travel Requests
 - 7.4. Approve Vouchers
8. **Register of Deeds**
 - 8.1. Office Update
 - 8.2. Travel Requests – None
 - 8.3. Approval of on-line access to recordings and filings of documents pertaining to real property and kept by the Register of Deeds per ss59.43(2)(c), Wis Stats.
 - 8.4. Review/Approve 2005 Annual Report
 - 8.5. Approve Vouchers
9. **Information Systems**
 - 9.1. Help Desk Statistics February
 - 9.2. Old Business
 - 9.2.1. DCJC Status Check
 - 9.2.2. JC Video Security Move - Status
 - 9.2.3. Court Room Video to outside court rooms or video arraignment rooms
 - 9.2.4. Tracer Wires to Highway and Radio Tower
 - 9.3. New Business
 - 9.3.1. Committee Input - Door County Computer use policy
 - 9.3.2. Discussion – City of Sturgeon Bay phones
 - 9.4. Old Business
 - 9.4.1. Approve – Sturgeon Bay School District – Future Option-test period
 - 9.4.2. Status – Sister Bay Tax Bills (see 7.2)
 - 9.4.3. SPAM / Web Filtering problems – Final Resolution
 - 9.4.4. Video Conferencing – Court Rooms and Video Appearance Rooms
 - 9.4.5. Future IS Space – Ongoing discussion, LIO/GIS position (see 6.3)
 - 9.5. FYI
 - 9.6. Travel Requests
 - 9.6.1. Duane Kuntz, Cindy Welch, TSM Users Group meeting, 4/19, Appleton
 - 9.6.2. Tim Ullman, Wiscnet Future Technologies Conference, 4/18-4/19, Madison
 - 9.6.3. Tim Ullman, Government Information Processing Association Spring Meeting, 4/20, Waupaca
 - 9.7. Approve Vouchers
10. **Set Next Regularly Scheduled Meeting Date**
11. **Adjourn Meeting**

*** Please Note: Deviation from order shown may occur ***